

RESOLUTION NO. 138-81

BOARD OF SUPERVISORS, NAVAJO COUNTY

A RESOLUTION OF APPOINTMENT TO FILL A VACANCY ON THE BOARD OF
DIRECTORS OF THE PINETOP-LAKESIDE SANITARY DISTRICT

WHEREAS, a vacancy has been created on the Board of Directors of the Pinetop-Lakeside Sanitary District due to the resignation of James Caldwell.

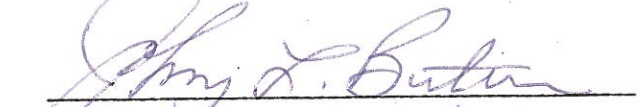

WHEREAS, pursuant to A.R.S. Sec. 11-251, Paragraph 16, and the Arizona Attorney General's Opinion R75-473, the Board of Supervisors of Navajo County has the authority to make appointments to fill vacancies on a Sanitary District Board of Directors.

THEREFORE, BE IT RESOLVED;

The Board of Directors of Navajo County, pursuant to the authority provided for it in A.R.S. Sec. 11-251, Paragraph 16, and the Arizona Attorney General's Opinion R75-473, hereby appoints Jo Lindsay as a member of the Board of Directors of the Pinetop-Lakeside Sanitary District.

ADOPTED this _____ day of _____, 1981.

NAVAJO COUNTY BOARD
OF SUPERVISORS

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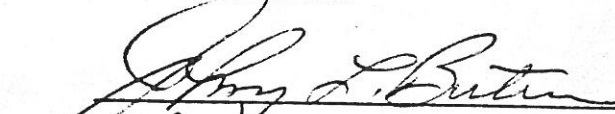
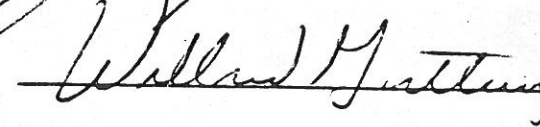
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ADOPTED this 15 day of DECEMBER, 1981.

NAVAJO COUNTY BOARD
OF SUPERVISORS

DEC 15 '81

Law Office of John G. Gliege

Rural Route 4, Box 722-B
Flagstaff, AZ 86001
(602) 779-3674

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NAVAJO COUNTY BOARD
OF SUPERVISORS

SCOTTSDALE OFFICE:

10625 N. 71ST PLACE
SCOTTSDALE, ARIZONA 85254
(602) 948-9100

NORTHERN ARIZONA OFFICE:

P. O. Box 1551
LAKESIDE, ARIZONA 85929

November 30, 1981

Board of Supervisors
Navajo County
Navajo County Governmental Complex
South Highway 77
Holbrook, AZ 86025

Dear Board of Supervisors:

Enclosed, please find a Resolution of the Board of Supervisors appointing Jo Lindsay of Pinetop, Arizona, to fill the vacancy of the unexpired term of office of James Caldwell on the Board of Directors of the Pinetop-Lakeside Sanitary District. The Board at its November meeting by motion, which was unanimously approved, approved the appointment of Ms. Lindsay to the vacancy, and the Board requested that I contact you to insure you that the proper procedures for appointment are followed. Please execute two copies of the Resolution, retaining one for the files of the Board of Supervisors, and returning one to this office so that I may forward it on to the Pinetop-Lakeside Sanitary District for proper filing.

If you have any questions concerning this, please contact me.

Sincerely,

LAW OFFICE OF JOHN G. GLIEGE

By

John G. Gliege

JGG:jh
Enclosure
cc: Al Hunt